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Board of Selectmen Agenda 03/24/2014

OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, March 24, 2014 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, March 24, 2014
7:15 p.m.

1. Proclamation: "April is Autism Awareness Month"
Diane Mahon, Vice Chair

FOR APPROVAL

2. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: March 10, 2014
 - b. Request: One Day Beer & Wine License, 4/12/14 @ Robbins Memorial Town Hall Auditorium for Cambridge Art Association 2014 Gala
Erin Becker, Cambridge Art Association
3. Approval: Farmers' Market 2014
Patsy Kraemer, Market Manager
4. Friends of Arlington Council on Aging Accomplishments for 2013
Approval: Annual Friends of Arlington Council on Aging 5K Road Race, 9/7/14
Arthur Budnick, President, Friends of ACOA

APPOINTMENTS

5. Appointment: Arlington Cultural Commission
Carla M. Dorato
Aimee Taberner
(terms to expire 1/31/2017)

LICENSES & PERMITS

6. Request: Food Vendor License
Raymond P. Laham d/b/a Symmes Mini Mart, 681 Massachusetts Avenue

TRAFFIC RULES & ORDERS/OTHER BUSINESS

7. For Approval: AHS Statement of Interest to MSBA
Daniel J. Dunn, Chair
8. Rehearing: Warrant Article 21: Amendments to the District Agreement of the Minuteman Regional Vocational School District
Daniel J. Dunn, Chair

9. FINAL VOTES & COMMENTS

Article 13 Bylaw Amendment/Poet Laureate
 Article 14 Bylaw Amendment/Public Music
 Article 15 Bylaw Amendment/Cultural Commission
 Article 17 Bylaw Amendment/Second Water Meter
 Article 18 Bylaw Amendment/Lake Street Signs
 Article 22 Acceptance of Legislation/Community Preservation Act
 Article 25 Revolving Funds
 STM Article 2 Home Rule Legislation/Request for Legislation/All Alcohol Licenses

Correspondence Received

Danielle Boudrot via e-mail	Proposed Housing on Old Busa Farm	Be Rec'd
Don Burstyn 72 Hillsdale Road	Crosswalks and Parking at Entrance to Menotomy Rocks Park	Be Rec'd
Stephen Gilligan Treasurer & Collector of Taxes	Requesting Appointment of Assistant Treasurer	Be Rec'd

Executive Session: "To conduct a strategy session in preparation for negotiations with non union personnel and to conduct negotiations with non union personnel, specifically the Town Manager."

Board will Reconvene in Open Session:

10. a) To consider and vote on the salary for the Town Manager for February 24, 2014 - February 23, 2015.
- b) To consider and vote on the appointment of Adam Chapdelaine to a successive term as Town Manager (2/24/2015-2/23/18).
- c) To consider and vote on an employment agreement with the Town Manager for a 3-year term (2/24/2015-2/23/2018).

Next scheduled meeting of BoS April 7, 2014.